

January 4, 2008

MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on Wednesday, January 9, 2008 at 10:00 A.M., at Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

Final Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of the November 14, 2007 Multifamily Committee minutes.
3. Multifamily Update.
 - A resolution of intention to issue not exceeding \$8,940,000 Multifamily Housing Revenue Bonds (**Arbor Place Apartments Project**) in one or more series to finance the acquisition, rehabilitation and equipping of a multifamily housing project; and providing for other matters in connection therewith.
 - A resolution establishing the maximum qualified basis and low-income housing credits to **Autumn Chase Apartments**; authorizing the Louisiana Housing Finance Agency (the "LHFA") staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matters in connection therewith.
 - Decision brief and resolution authorizing a reduction of units for **Broadmoor Village and Belvedere Estates**; authorizing the Louisiana Housing Finance Agency (the "Agency") staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate Credits to such facilities; and providing for other matters in connection therewith;

- A resolution denying design feature requests made by the developers of **Passman Plaza III & Renaissance Place**; and providing for other matters in connection therewith;
 - Decision brief and discussion regarding reprocessing application for additional credits for **North Abbeville (#06(2)-126)**;
 - Staff report and update on project schedule deadlines.
4. Other Business.
 5. Adjournment.

Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.